

SUBCOMMITTEE: POST-SECONDARY AND HIGHER ED

HOUSE BILL NO. 611

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee on Education

on _____)

(Patron Prior to Substitute--Delegate Miyares)

A BILL to amend and reenact § 23.1-1304 of the Code of Virginia, relating to public institutions of higher education; governing boards; educational programs.

Be it enacted by the General Assembly of Virginia:**1. That § 23.1-1304 of the Code of Virginia is amended and reenacted as follows:****§ 23.1-1304. Governing boards; additional duties; educational programs.**

A. From such funds as are appropriated for such purpose, the Council shall develop, in consultation with public institutions of higher education and members of their governing boards, and annually deliver educational programs for the governing boards of such institutions. New members of such governing boards shall participate, at least once during their first two years of membership, in the programs, which shall be designed to address the role, duties, and responsibilities of the governing boards and may include in-service programs on current issues in higher education. In developing such programs, the Council may consider similar educational programs for institutional governing boards in other states. In addition, the Council shall develop educational materials for board members with more than two years of service on the governing board. Each such board member shall participate in further training on board governance at least once every two years. The Council shall develop criteria by which such board members shall demonstrate compliance with such requirement for further training on board governance.

B. Educational programs for the governing boards of public institutions of higher education shall include presentations relating to:

1. Board members' primary duty to the citizens of the Commonwealth;
2. Governing board committee structure and function;
3. The duties of the executive committee set forth in § 23.1-1306;

- 27 4. Professional accounting and reporting standards;
- 28 5. Methods for meeting the statutory, regulatory, and fiduciary obligations of the board;
- 29 6. The requirements of the Virginia Freedom of Information Act (§ 2.2-3700 et seq.), developed
30 and delivered in conjunction with the Freedom of Information Advisory Council;
- 31 7. Institutional ethics and conflicts of interest;
- 32 8. Creating and implementing regulations and institution policies;
- 33 9. Business operations, administration, budgeting, financing, financial reporting, and financial
34 reserves, including a segment on endowment management;
- 35 10. Fixing student tuition, mandatory fees, and other necessary charges, including a review of
36 student debt trends;
- 37 11. Overseeing planning, construction, maintenance, expansion, and renovation projects that affect
38 the institution's consolidated infrastructure, physical facilities, and natural environment, including its
39 lands, improvements, and capital equipment;
- 40 12. Workforce planning, strategy, and investment;
- 41 13. Institutional advancement, including philanthropic giving, fundraising initiatives, alumni
42 programming, communications and media, government and public relations, and community affairs;
- 43 14. Student welfare issues, including academic studies; curriculum; residence life; student
44 governance and activities; and the general physical and psychological well-being of undergraduate and
45 graduate students;
- 46 15. Current national and state issues in higher education;
- 47 16. Future national and state issues in higher education;
- 48 17. Relations between the governing board and the chief executive officer of the institution,
49 including perspectives from chief executive officers of public institutions of higher education;
- 50 18. Best practices for board governance, including perspectives from current board members; and
- 51 19. Any other topics that the Council, public institutions of higher education, and members of their
52 governing boards deem necessary or appropriate.

53 C. The Council shall submit to the General Assembly and the Governor an annual executive
54 summary of the interim activity and work of the Council pursuant to this section no later than the first day
55 of each regular session of the General Assembly. The executive summary shall be submitted as provided
56 in the procedures of the Division of Legislative Automated Systems for the processing of legislative
57 documents and reports and shall be posted on the General Assembly's website.

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